

NEIGHBORHOOD DEVELOPMENT FUND

Not-for-Profit Request

DATE: 6-15-06

TO: Appropriations Committee

FROM: Council Member Hamilton & Tandy

RE: Request for Neighborhood Development Fund to be considered by the Appropriations Committee.

I have reviewed the attached Proposal in the amount of \$ 9,000 through the Metro Parks Dept. for Louisville Legends Professional Boxing Club/Inc. and have found it complete and within our guidelines. I/We have read the organization's statement of public purpose to be furthered by the funds requested and I/We agree that the public purpose is legitimate. I/We have also completed the disclosure section below.

Please add this Grant Proposal Agreement to the agenda of the next Appropriations Committee Meeting.

Cheri B. Hamilton \$8,000
Signature of Council Member

Signature of Council Member

Tand Tandy \$1,000
Signature of Council Member

Signature of Council Member

Signature of Council Member

Signature of Council Member

Signature of Council Member

Signature of Council Member

DISCLOSURE

List below any relation you have with the organization requesting the grant (your, your family, your legislative assistant or any city employee to this organization and to any member of the organization's board of directors or their employees.)

Approved by:

Appropriations Committee Chairman

Date

OFFICE OF METRO COUNCIL CLERK

RECEIVED

DATE 7/12/06 TIME: 11:40 AM



SECTION ONE:
DESCRIPTION OF APPLICANT AGENCY/ORGANIZATION

IDENTIFYING INFORMATION

- I. **Official Name of Agency/Organization (Agency) as listed with the Kentucky Secretary of State:**
Louisville Legends, Inc.
- II. **Organization number as listed with the Kentucky Secretary of State:** 75-3091550
- III. **List any "working" or "does business as" names for organization:**
Louisville Legends Amateur Boxing Club/Gym (Listed as such with U.S.A. Boxing)
- IV. **Address of main office: (street and zip + 4)**
1700 Bank Street
Louisville, KY 40203
- V. **P. O. / mailing address if different:** _____ (zip + 4) _____
- VI. **Phone # (502)** 435-2811 or 419-4892 **Fax# (502)** _____
- VII. **E-Mail** _____
- VIII. **Agency's Legal Signatory/Title**
Name James R. Deolin
Title Director / Agent
- IX. **Contact person responsible for application:**
A. **Name:** James Deolin
B. **Phone # (502)** 435-2811 or 419-4892 **Fax# (502)** _____
C. **E-Mail** _____

DESCRIPTION OF AGENCY

- I. **Describe your Agency's vision, mission and services:**

See Attached

- II. Total number of Board members 3
- III. Number of Board meetings held to date in current fiscal year 4
- IV. Average attendance at Board meetings 8 (3 officers, 5 volunteers)

FACILITIES

I. List location(s) and terms (owned, rented, leased, or donated).

A. 1700 Bank Street, Louisville, KY (Owned)

B. _____

C. _____

D. _____

II. Are all facilities handicapped accessible? Yes ☒ No ☐

III. If no, please explain:

FINANCIAL INFORMATION

I. Agency's fiscal year from (month) July 1st 06 to (month) June 30 07

II. Does your Agency anticipate a significant increase or decrease in your budget from the current fiscal year to the budget projected for next fiscal year? No ☐ Yes ☒

III. If yes, please explain.

The number of participants increases every year. As a result of this increase, more equipment is needed and the cost of travel increases.

IV. For the **current fiscal year**, list funds received from Louisville Metro Government, including funds from any department, office, etc. in either the former City of Louisville or Jefferson County.

\$ _____ Source: _____

\$ _____ Source: _____

\$ _____ Source: _____

\$ _____ Source: _____

V. Provide one copy only of each of the following, as appropriate (4 points):

- ☒ A. Articles of Incorporation.
- B. Approved budget or executive summary for your Agency's current fiscal year.
- ☒ C. Proof of IRS 501(C) (3) status, or application for this IRS status, if applicable.
- ☒ D. Staffing structure for entire Agency, including organizational chart.
- E. Board member list; specify chair, vice-chair, secretary, and treasurer.
- F. If your Agency is an employer required to have a written Affirmative Action/Equal Employment Opportunity policy: copy of policy.
- G. If rent/occupancy costs are being requested: copy of the signed lease.
- H. If program participants have the opportunity to evaluate the services received: one copy each of any forms used.

VI. List below any relationship any members of your Board of Directors or employees have with any Metro Council Member, Council Member's family, Council Member's staff, or any Louisville Metro Government employee.

NA

VII. I certify under the penalty of law that the information in this application is accurate to the best of my knowledge. I am aware that my Agency will not be eligible for funding if investigation at any time shows falsification. If falsification is shown after funding has been approved, any allocations already received and expended are subject to be repaid. I further certify that I am authorized to sign this application for the Agency.

Name of Legal Signatory: (type or print) _____

Title: _____

Signature _____

Date _____

DESCRIPTION OF AGENCY

I. Describe your Agency's vision, mission and services:

Unlike many programs for youth, Louisville Legends, Inc. is not content merely to get kids off some of Louisville's meanest streets. It aims to provide the components of adult success which are discipline, accountability and respect – for self and for others.

LOUISVILLE LEGENDS, INC. MISSION STATEMENT

To provide at no cost to participant a safe and learning environment.
To teach self-discipline, morals, team work and promote individuality.
To provide counseling and tutoring to enhance educational opportunities.
To teach and prepare participants to handle issues, obstacles and challenges with confidence, communication and logical thinking versus violence.
To teach that all people are created equal regardless of race or sexuality. All cultures and races should be treated with respect.
To teach honor and integrity.

LOUISVILLE METRO COUNCIL
APPLICATION FORM FOR
NEIGHBORHOOD DEVELOPMENT FUNDS
(2005-2006)

Proposed Activity/Need: Funding assistance for Louisville Legends Inc. Boxing program dedicated to youths.
Name of Applicant Agency: Louisville Legends Inc
Also listed w/ USA Boxing as: Louisville Legends Amateur Boxing Club/Gy
AMOUNT OF FUNDING REQUESTED \$57,030.76

I. Contact Person responsible for the Activity described in this proposal:

A. Name James Doolin
B. Title Agent Director
C. Phone # (502) 435-2811 or 419-4892 Fax # (502) —
D. E-mail —

2. If funded, this activity will further which of the major goals of Louisville Metro listed below.

- ☒ Bringing Us Together
☒ Keeping Us Safe
☒ Promoting Education and Growing Jobs
☒ Enhancing Neighborhoods and Protecting Our "Louisville" Quality of Life

3. If funded, this activity will strengthen (check one):

- ☒ Youth (teenagers, ages 13-19)
☒ Human Services (Citizens with barriers to meeting basic human needs)
☒ Arts/cultural
☒ Neighborhoods
☒ Business Associations
☒ Parks
☒ Community Activities and Events
Other: if you do not believe your proposal fits any of the above, please describe the nature of your request:

4. If approved, Louisville Metro Funds will be used for (check one)

- ☒ Operating Funds (cannot exceed 33% of agency's total budget)
☒ Programming/services/events for direct benefit to community or qualified individuals
Capital equipment (small operating equipment which may be used to benefit the individuals or community being served. (No building or renovations)

5. PROPOSAL DESCRIPTION: Describe how you are going to further one of the four major goals of Louisville Metro Government by this proposal. (See #2)

See attached

6. Describe the activity being proposed to address the goal.

See attached

7. Describe how the funding is to be used. BE SPECIFIC.

See attached

8. Describe the results/goals for this proposal. How will you know it is successful?

See attached

EXPECTATIONS/REQUIREMENTS INCLUDE BUT ARE NOT LIMITED TO:

- a. Participate in post-award training.
- b. Make all program and financial records available to any monitors from Louisville Metro to assure compliance with the approved funding.
- c. Failure to provide the services, programs or projects included in the agreement will result in funds being withheld, or in requirement for reimbursing Louisville Metro.
- d. Return to Louisville Metro of any unexpended funds by July 31, 2006.
- e. Documentation of all expenditures (canceled checks, receipts, paid invoices)

COMPLETE PAGE 3 -BUDGET SUMMARY STATEMENT FOR THIS PROJECT.

STAFF ONLY:

_____ Description of Applicant Agency/Organization Complete

_____ All documentation is attached: 501(c)3 status, Articles of Incorporation, Secretary of State status, EIN (Employer Identification Number)

PROJECT/PROGRAM BUDGET SUMMARY STATEMENT

AGENCY NAME: _____

Project/Program Name: _____

This Project/Program Proposal is # _____ of _____

See attached



REVENUES ANTICIPATED	2005-2006	%
	Round to the nearest \$100	of Total Revenue
Louisville Metro Government Requested of Metro Agency: Metro Council	\$	
State of Kentucky		
Federal Government (Including Federal Pass-thru to State)		
United Way		
Fees for Services		
Private Contributions		
Interest Income		
Other Sources (Please specify)		
TOTAL REVENUES	\$	100%

OPERATING EXPENSES		
Personnel (including all fringes)		
Operating (Contractual and Supplies)		
Capital Equipment (Small Operating Equipment)		
TOTAL EXPENDITURES	\$	100%

Value of in-kind assets, such as donated space, supplies, use of equipment, etc.	\$
Value of volunteer services and how computed:	\$

5. PROPOSAL DESCRIPTION:

Louisville Legends, Inc. gym encourages participation by boys and girls of every ethnicity, but every trainee must accept the demands of a rigorous, consistent training regimen. The gym's rules are enforced with absolute consistency: no substance abuse, no foul or abusive language or behavior – in the gym or at home – and no failing grades. The primary goal of Louisville Legends is to teach the skills needed for productive adult lives. A necessary first step is providing a positive, controlled outlet for the adolescent energy and anger, which can otherwise create early patterns of delinquency.

6. Describe the activity being proposed to address the goal.

Activity is boxing. Boxing is a uniquely effective venue for teaching the fundamentals of discipline, accountability and respect.

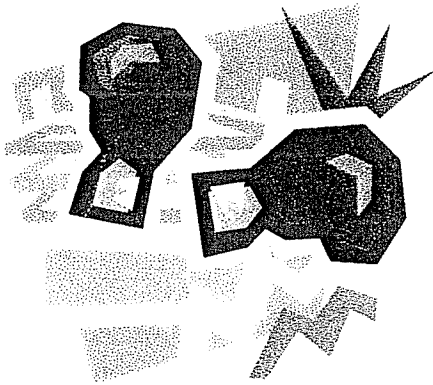
7. Describe the results/goals for this proposal. How will you know it is successful?

The youth who enter the program have in common a dream of greatness inspired by another "Louisville Legend". The coach, James Doolin, is as renowned for his insistence on right conduct as for training national champions. Over 100 youth have been in training with the program since 2004, but the new gym and the excitements generated by last year's Tyson fight have created an unprecedented amount of interest in the program. We hope to be adequately funded to take advantage of every opportunity we get to integrate new youth into the gym.

The sign of success is the continued participation and dedication by the participants.

12b, 2006 – 2007 Projected Budget

Annual gas and electricity	\$4,715.12
Annual water	\$ 870.00
Team Travel	\$9,000.00
27 trips, including lodging, food, and fuel	
Personal Equipment	
Training Gloves (15 prs @59.99 each)	\$ 899.85
Sparring Gloves (20 prs @ 59.99 each)	\$1,199.80
Training Headgear (10 @ 59.99 each)	\$ 599.90
Competition Headgear (10 @ 49.99 each)	\$ 499.90
Mouthpieces (40 @ .99 each)	\$ 39.60
Hand Wraps (30 @ 5.99 each)	\$ 179.70
Gym Timer (1 @ 99.99 each)	\$ 99.99
Jump Ropes (10 @ 12.99 each)	\$ 129.90
Boxing Shoes (12 @ 39.99 each)	\$ 599.88
Boxer Protective Cups (12 @ 39.99 each)	\$ 479.88
Punch Mitts (5 @ 39.99)	\$ 199.95
Speed Bags (5 @ 19.99)	\$ 99.95
Mexican Double End Bag	\$ 79.98
Regular Double End Bags (5 @ 29.99)	\$ 149.95
Boxing Trunks (12 @ 29.99)	\$ 359.88
Boxing Tank Tops (12 @ 19.99)	\$ 239.88
Hand Gauze (90 @ .90)	\$ 81.00
1" Trainers Tape (45 @ 1.00)	\$ 45.00
Materials to complete gym construction	
Insulation	\$3,750.00
Drywall / installation	\$1,200.00
Finish Drywall	\$1,800.00
Tile Bathrooms (2)	\$1,450.00
Furnishings	
Chairs for Match Spectators (300 @ 29.99 each)	\$8,997.00
Tables: 36" x 90" (5 @ 35.50)	\$ 177.50
Vehicle for transporting boxers to matches	\$17,000.00
Boxer Insurance	\$1,400.00
TOTAL	<u>\$57,030.76</u>



Amateur Boxing Gym/Club

1700 Bank Street
Louisville, KY
502.419.4892

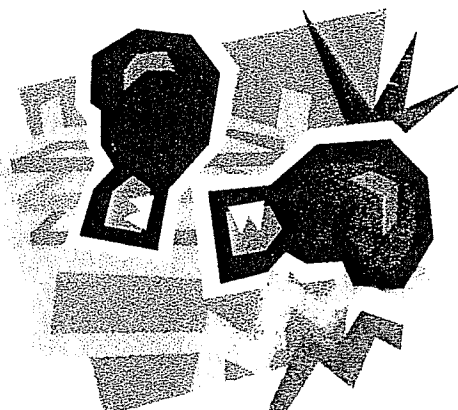
The Louisville Legends Amateur Boxing Gym/Club promotes education first, boxing second. Free to Louisville area youth 8-18 years old*. We have trained over 30 national champions.

We provide counseling, tutoring and friendship to help kids get through the hard years. The boxers pay no gym dues but they are required to maintain a C average in school, as well as receive good marks in conduct. **"No books, No hooks."**

Our gym is open Monday through Friday, from 4 p.m. to 8 p.m. Make plans now to drop in and see what the excitement is all about.

If you have questions or would like more information please call James Doolin at 502.419.4892. *Ages 19+ may join for \$45 per month.

Thank you to hundreds of individual area sponsors including Anthem Blue Cross/Blue Shield, Blue Family Cobalt Foundation and the Kentucky Bankers Association.

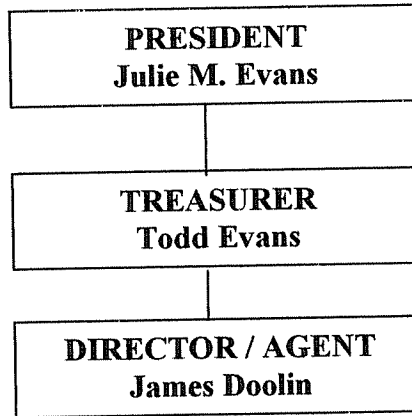


FREE

**to area youth
8-18 years old**

Louisville Legends
Amateur Boxing Gym/Club is endorsed
by the USA Boxing Association. A
501(c)(3) corporation.

**Louisville Legends, Inc.
Organizational Chart**



Internal Revenue Service
P.O. Box 2508
Cincinnati, OH 45201

Department of the Treasury

Date: **MAY 20 2006**

LOUISVILLE LEGENDS INC
% JULIE M EVANS
1700 BANK STREET
LOUISVILLE KY 40203

Person to Contact:
Barb Herald
ID #31-02637
Toll Free Telephone Number:
877-829-5500
Employer Identification Number:
75-3091550
Advance Ruling Period Ends:
June 30, 2007

Dear Sir or Madam:

This is in response to your letter of April 27, 2006, regarding your tax-exempt status.

Our records indicate that a determination was issued in June 2003 that recognized you as exempt from Federal income tax. Our records further indicate that you are currently exempt under section 501(c)(3) of the Internal Revenue Code, and are classified as a public charity under section(s) 509(a)(2) of the Code until the advance ruling period ending date shown in the heading.

Within 90 days from the end of the advance ruling period, you must submit to us information needed to determine whether you met the applicable support tests during your advance ruling period. This information is currently supplied on Form 8734, *Support Schedule for Advance Ruling Period*.

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

Grantors and contributors may rely on the determination that you are not a private foundation until 90 days after the end of your advance ruling period. If you submit the required information within 90 days, grantors and contributors may continue to rely on the advance determination until the Service makes a final determination of your public charity status.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely,



Cindy Westcott
Manager, Exempt Organizations
Determinations

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III
SECRETARY OF STATE

0548229.09

PBlevins
NAOI

John Y. Brown III
Secretary of State
Received and Filed
11/22/2002 10:44 AM
Fee Receipt: \$8.00

FILED IN OFFICE

DEC 02 2002



Bobbie Holsclaw, Clerk
By [Signature] D.C.

ARTICLES OF INCORPORATION
Nonprofit Corporation

For the purposes of forming a nonprofit corporation in Kentucky Pursuant to KRS Chapter KRS 273, the undersigned incorporator(s) hereby submit(s) the following Articles of Incorporation to the Secretary of State for filing:

Article I: The name of the corporation is

Louisville Legends, Inc.

Civic and athletic and such other purposes

Article II: The purpose for which the corporation is organized is authorized and appropriate under KRS Ch 273

Article III: The street address of the corporation's initial registered office in Kentucky is

512 Tiffany Lane, Louisville, KY 40207

Street

City

State

Zip Code

and the name of the initial registered agent at that office is Ballard W. Cassady, Jr.

Article IV: The mailing address of the corporation's principal office is

447 Majestic Blvd, Louisville, KY 40229

Street or PO Box Number

City

State

Zip Code

Article V: The number of directors constituting the initial board of directors is 4. The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

Julie M. Doolin 3210 Sundew Dr. Jeffersonville, IN 47130

Name

Street or PO Box Number

City

State

Zip Code

Robert D. Jackson 447 Majestic Blvd Louisville, KY 40229

Name

Street or PO Box Number

City

State

Zip Code

Todd Evans 3210 Sundew Dr. Jeffersonville, IN 47130

Name

Street or PO Box Number

City

State

Zip Code

Ballard W. Cassady, Jr. 512 Tiffany Lane Louisville, KY 40207

Name

Street or PO Box Number

City

State

Zip Code

Article VI: The name and mailing address of each incorporator is

Debra K. Stamper 325 W. Main St, Suite 1000 Louisville, KY 40202

Name

Street or PO Box Number

City

State

Zip Code

Name

Street or PO Box Number

City

State

Zip Code

Name

Street or PO Box Number

City

State

Zip Code

Executed by the Incorporator(s) on November 21, 2002

Date

[Signature]
Signature of Incorporator

Signature of Incorporator

Ballard W. Cassady, Jr.

I, _____
Type or print name of registered agent

consent to serve as the registered agent on behalf of the corporation.

[Signature]
Signature of Registered Agent

Ballard W. Cassady, Jr.

Type or Print Name & Title

xx RECEIPT
Jefferson County Clerk's Office
Bobbie Holsclaw-JEFF CO KY

REC: 00183223
cassady

OPR: DONREI

DESCRIPTION	TRANS AMOUNT
RECORD FEE	8.00
CLERK EXP	1.00
Total Fees	9.00
Corporation # DN2002226174	
DATE: 12/02/2002	TIME: 12:18:48
B/P C 00000 0000 Control# 200212020516	
1 LOUISVILLE LEGENDS INC	
RECEIPT TOTAL	9.00
2 CHECK	9.00
TOTAL AMOUNT TENDERED	9.00
TOTAL CHANGE RETURNED	.00
PAYMENT TOTAL	9.00

John V Brown III
Secretary of State
Received and Filed
04/04/2003 11:51 AM
Fee Receipt \$8.00

ARTICLES OF AMENDMENT
to the Articles of Incorporation of
Louisville Legends, Inc.

Pursuant to the provisions of KRS 273.267 of the Kentucky Nonprofit

Corporation Acts (KRS 273.161 to 273.400), the undersigned nonslick, nonprofit
corporation adopts the following Articles of Amendment to its Articles of Incorporation

FIRST The name of the corporation is Louisville Legends, Inc
(hereinafter called "Organization")

SECOND Article II of the Articles of Incorporation of Corporation is
amended to read in its entirety as follows

This Organization is organized exclusively for charitable purposes within the
meaning of Section 501(c)(3) of the Internal revenue Code.

Notwithstanding any other provision of these Articles, the Organization shall not
carry on any other activities not permitted to be carried on by an organization
exempt from Federal income tax as an organization described in section 501(c)(3)
of the Internal Revenue Code (or corresponding section of any future federal tax
code)

Upon the dissolution and winding up of Organization, after paying or adequately
providing for the debts and obligations of the organization, the remaining assets
shall be distributed to a nonprofit fund, foundation or corporation organized and
operated exclusively for the purposes specified in section 501(c)(3) of the Internal
Revenue Code and which has established its tax-exempt status under that section

THIRD Organization has no members The foregoing amendment was
adopted by unanimous consent, by the Board of Directors of Organization on April 2,

2003

April 2, 2003

Ballard W. Cassady, Jr.

Ballard W. Cassady, Jr., Secretary
Account No. 1 04-2003021840
Recorded in 04/04/2003 03:24:19
Recorded Fee 9.00
Fees Paid 0.00
Transfer Fee 0.00
County Clerk's Office 10/15/10-11/11/10 KY
County Clerk's Office 10/15/10-11/11/10 KY

END OF DOCUMENT

STATE OF KENTUCKY } SCT
COUNTY OF JEFFERSON }

I, Bobbie Holsclaw, Clerk of the Jefferson County Court, do
hereby certify that the foregoing contains a full, true and
correct copy as taken from and compared with the original
records in my office, of which I am Legal Custodian and that

said copy is recorded in Book

Book 4906 Page 207

Witness my hand this 9th day of April, 2003

BOBBIE HOLSCLAW, Clerk

By Bobbie Holsclaw

522042

ARTICLES OF INCORPORATION

OF

LOUISVILLE LEGENDS, INC.

522042.09
John Y. Brown III
Secretary of State
Received and Filed
09/06/2001 08:31 AM
Fee Receipt: \$5.00
Payee: ADD

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, has executed these Articles of Incorporation under provision of KRS 273.161 to 273.390 for the purpose of forming a Nonprofit Corporation under the laws of the State of Kentucky.

ARTICLE I

The Corporation hereby proposed to be organized shall be known as

LOUISVILLE LEGENDS, INC.

ARTICLE II

The purpose and nature of the business proposed to be transacted, promoted, and carried on by the Corporation shall be as follows:

- (a) To provide primarily youth, but adults as well, the opportunity to learn the sport of boxing by educating, training and instructing such persons in the fundamental skills and techniques necessary to improve and/or develop their capability for competitive, amateur boxing.
- (b) To promote amateur boxing for the benefit of youth and adults and to promote and foster national and international amateur sports competition through the sport of boxing.
- (c) Said Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- (d) To transact all lawful business for which corporations may be incorporated under KRS 273.161 et seq., as amended (or under any successor codification of the laws governing Kentucky nonprofit corporations), that is not inconsistent with the

Corporation's qualification under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or under any successor codification of the Internal Revenue Code), as a Corporation organized exclusively for religious, charitable and educational purposes.

ARTICLE III

The duration of this Corporation shall be perpetual.

ARTICLE IV

The address, including street and number, of the registered office of this Corporation is:

900 Kentucky Home Life Building
239 S. Fifth Street
Louisville, Kentucky 40202

ARTICLE V

The address, including street and number, of the principal office of this Corporation is:

1708 Bank Street
Louisville, Kentucky 40203

ARTICLE VI

The name and address of the registered agent of the Corporation is:

Thomas A. Klausing
900 Kentucky Home Life Building
239 S. Fifth Street
Louisville, Kentucky 40202

ARTICLE VII

Pursuant to the KRS 273.161 et seq., as amended, there shall be no shares of stock authorized to be issued.

ARTICLE VIII

The Corporation shall have no members, except as may be provided by the By-Laws hereafter duly adopted by the Directors.

ARTICLE IX

The name and address of the incorporator is:

Thomas A. Klausung
900 Kentucky Home Life Building
239 S. Fifth Street
Louisville, Kentucky 40202

ARTICLE X

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code.

ARTICLE XI

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code, or shall be distributed to the Federal Government, or to a state or local government, for a public purpose, in any case as determined by the Corporation's Board of Directors.

ARTICLE XII

The business and affairs of the Corporation are to be conducted by a Board of Directors of not fewer than three (3) nor more than ten (10) members, the number to be set in the manner provided in these Articles and in the By-Laws. The initial Board of Directors of the Corporation shall consist of three (3) persons who shall serve until the first annual meeting of Directors or until their successors are elected and qualified. The names and addresses of said Directors are:

Chris A. Webb
9001 Grand Pointe Court
Louisville, Kentucky 40214

Richard L. Morris, Jr.
5409 Pavilion Way
Louisville, Kentucky 40291

Dennis D. Jackson
3605 Pineland Drive
Louisville, Kentucky 40219

At no time shall the number of Directors be fewer than three (3) or more than ten (10) without an amendment to the Corporation's By-Laws.

Directors may be removed from office by a majority vote of the Directors of the Corporation whenever in those Directors' judgment the best interests of the Corporation will be served thereby.


ARTICLE XIII

Directors shall not be personally liable, except as otherwise provided in this Article, for monetary damages for any act or omission constituting a breach of his duties as a Director unless such act or omission: (a) is one in which the Director has a personal financial interest which is in conflict with the financial interest of the Corporation; (b) is not in good faith or involves intentional misconduct or is known to the Director to be a violation of law; or (c) is a transaction from which the Director derived an improper personal benefit.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 4th day of September, 2001.


THOMAS A. KLAUSUNG

THIS INSTRUMENT PREPARED BY:


THOMAS A. KLAUSUNG
Attorney at Law
900 Kentucky Home Life Building
Louisville, Kentucky 40202
(502) 585-1222

TAK18/LouisvilleLegendsArticles:td

BY-LAWS OF LOUISVILLE LEGENDS, Inc.,
A NONPROFIT CORPORATION

ARTICLE I. ORGANIZATION

The name of the organization shall be Louisville Legends, Inc. ("Legends").

ARTICLE II. PURPOSES

Legends is organized exclusively for the purposes stated in its Articles of Incorporation.

ARTICLE III. MEMBERS

Legends has no members.

ARTICLE V. MEETINGS

The annual meeting of Legends shall be held on the 1st day of September each and every year except if such day is a legal holiday, then and in that event, the Board of Directors shall fix the day.

ARTICLE VI. BOARD OF DIRECTORS

The initial Board of Directors of Legends shall be as designated in the Articles. Beginning from the date of the first annual meeting, Legends shall be managed by a Board of Directors consisting of four (4) directors.

The directors to be chosen for the ensuing year shall be chosen at the annual meeting of Legends, in the same manner and style as the officers of Legends.

Each director shall have one vote and such voting may not be done by proxy.

Vacancies in the Board of Directors of Legends shall be filled by an affirmative vote of a majority of the remaining members of the Board of Directors for the balance of the year, until the next regularly scheduled annual meeting.

The President of Legends, by virtue of his or her office, shall be Chairman of the Board of Directors.

ARTICLE VII. OFFICERS

The officers of Legends shall be President, Vice President, Secretary and Treasurer. The Board of Directors shall appoint the initial officers of Legends. Subsequent officers shall be elected by an affirmative vote of a majority of directors.

ARTICLE VIII. SALARIES

The Board of Directors shall serve without compensation.

ARTICLE IX. COMMITTEES

The Board of Directors may appoint committees of Legends, as deemed necessary. The term of such committees shall be for the period of one year or less, if sooner terminated by the action of the Board of Directors.

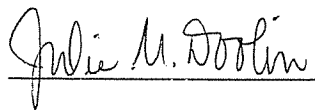
ARTICLE X. AMENDMENTS

Any amendments to these By-Laws may be made by an affirmative vote of a majority of directors.

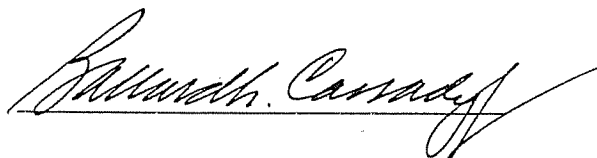
ARTICLE XI. MINUTES

The Secretary of Legends shall prepare minutes of meetings of the Board of Directors and shall be responsible for authenticating records of the corporation.

The undersigned, as officers of Louisville Legends, Inc., certify that the foregoing is a true and accurate copy of the Bylaws of Louisville Legends, Inc.



Julie M. Doolin, President



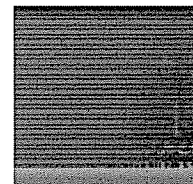
Ballard W. Cassady, Jr., Secretary



KY Agencies | KY Services | Search

this site

for



- [Online Business Database Home](#) | [Administrative Services](#) | [Business Services](#)
- [Elections](#) | [Executive](#) | [Kentucky Land Office](#) | [Secretary's Desk](#)
- [Kentucky Secretary of State Home](#) > **Online Business Data Base**

[Business Services Home](#)[Business Filings](#)[Business Records](#)[UCC](#)[Trademarks/Service Marks](#)[Online Business](#)[Searches](#)[Organization Search](#)[Name Availability Search](#)[Current Officer Search](#)[Founding Officer Search](#)[Registered Agent Search](#)[Other Business Filings](#)[File Annual Report](#)[Assumed Name Renewal](#)[Validate Certificate](#)[Prepaid Account Status](#)[Online UCC Services](#)[New Search](#)[Show Activities Below](#)[Show List of Microfilm Below](#)[Hide Images](#)[Statement of Change of Reg. Agent/Office \(PDF\)](#)[Statement of Change of Principal Office \(PDF\)](#)☐ Printable Version of this page**Organization Number**

0548229

Name

LOUISVILLE LEGENDS, INC.

Profit or Non-Profit

N - Non-profit

Company Type

KCO - Kentucky Corporation

Status

A - Active

Standing

G - Good

State

KY

File Date

11/22/2002

Organization Date

11/22/2002

Last Annual Report

5/10/2006

Principal Office1700 BANK STREET
LOUISVILLE, KY 40203**Registered Agent**JAMES DOOLIN
1700 BANK STREET
LOUISVILLE, KY 40203**Current Officers****President**[Julie Doolin Evans](#)**Secretary**[Julie M EVANS](#)**Treasurer**[Todd Evans](#)**Director**[Julie Doolin](#)

Director [James Doolin](#)
Director [TODD EVANS](#)

Incorporators and Initial Directors

Incorporator [DEBRA K STAMPER](#)
Director [JULIE M DOOLIN](#)
Director [ROBERT D JACKSON](#)
Director [TODD EVANS](#)

This organization has no assumed names

Images Available Online

Documents filed with the Office of the Secretary of State on September 15, 2004 or thereafter are available as scanned images or PDF documents. Documents filed prior to September 15, 2004 will become available as the images are created.

5/15/2006	1 page	<u>tiff</u>	<u>PDF</u>	<u>Statement of Change</u>
5/10/2006	1 page	<u>tiff</u>	<u>PDF</u>	<u>Annual Report</u>
6/24/2005	1 page	<u>tiff</u>	<u>PDF</u>	<u>Annual Report</u>
4/28/2004	1 page	<u>tiff</u>	<u>PDF</u>	<u>Annual Report</u>

Certificates Available

[Certificate of Existence](#)

[Certificate of Registered Agent \(Domestic and Foreign\)](#)

Click on a certificate title to purchase it. Certificates are \$10.00, payable by credit card or prepaid account. They are stored and returned as PDF documents. You must have Adobe PDF Reader to print the document.

[Show Activities Above](#)[Show List of Microfilm Above](#)[Hide Images](#)[New Search](#)

 **Contact Us**

[Liability Statement](#) | [Privacy / Security](#)